

July 27, 2016

The regular meeting of the Everett City Council was called to order at 12:30 p.m., June 27, 2016, in the City Council Chambers of the William E. Moore Historic City Hall, Council President Murphy presiding. Upon roll call, it was found that Mayor Stephanson and Council Members Murphy, Franklin, Bader, and Tuohy were present. Council Members Roberts, Moore, and Stonecipher were excused.

Council Member Bader led the Pledge of Allegiance.

The minutes of the July 20, 2016, City Council meeting were approved as printed.

MAYOR

OATH – POLICE OFFICER

**Moved by Council Member Tuohy, seconded by Council Member Franklin, to concur with the appointment of Adam Gage as a new police officer.**

Roll was called with all council members voting yes, except Council Members Roberts, Moore, and Stonecipher who were excused.

**Motion carried.**

The Deputy City Clerk administered the oath of office, and Mayor Stephanson presented the officer with his badge.

COUNCIL

Council Member Tuohy reminded the public that next Tuesday, August 2, 2016, is National Night Out and encouraged everyone to visit the City's website to get more details.

Council Member Franklin provided a liaison report on her attendance at the Community Streets Initiative meeting today. She thanked the Mayor

July 27, 2016

for his leadership. She also announced that Nubian Jam will be held at Forest Park on Saturday, July 30, 2016, and Mutt Strut will be held at Langus Riverfront Park on Saturday, August 13, 2016.

President Murphy announced that the Community Recycling Event will be held at Cascade High School on Saturday, August 20, 2016.

#### ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, provided an update on the Marriott hotel construction timeline.

#### CITY ATTORNEY

City Attorney Iles had no report.

#### CITIZEN COMMENTS

There were no citizens who wished to speak.

#### **COUNCIL BRIEFING AGENDA:**

##### COUNCIL BILL 1607-31

##### FIRST READING:

AN ORDINANCE annexing property located East of the existing city limits, South of 12th St. N.E. and West of Union Slough, known as the Smith Island Municipal Annexation

Presented by Niels Tygesen, Planning

July 27, 2016

COUNCIL BILL 1607-32

FIRST READING:

AN ORDINANCE establishing zoning for the Smith Island Municipal Annexation Area, amending Exhibit A to Ordinance No. 1671-89 (as amended)

Presented by Niels Tygesen, Planning

COUNCIL BILL 1607-33

FIRST READING:

AN ORDINANCE adopting the Snohomish County Shoreline Management Program Resource and Aquatic Designations and program policies and regulations as interim designations for the Smith Island Municipal Annexation Area, amending Ordinance No.'s 2600-02, 2021-94 and 1671-89 (as amended)

Presented by Niels Tygesen, Planning

COUNCIL BILL 1607-34

FIRST READING:

AN ORDINANCE relating to noise, amending Ordinance 534-78 as amended (Chapter 20.08 EMC) and repealing sections under Section 16

Presented by Megan Munro, Human Resources

**PROPOSED ACTION ITEMS:**

COUNCIL BILL 1607-30

SECOND READING:

AN ORDINANCE creating a Special Construction Fund entitled "South Branch Library Expansion Project," Fund 342, Program 023 in estimated amount of \$600,000

July 27, 2016

**CONSENT ITEMS:**

**Moved by Council Member Bader, seconded by Council Member Franklin, to approve the following consent items:**

**RESOLUTION - CLAIMS**

**To adopt Resolution No. 7010 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$2,801,125.35 for the period of July 9, 2016, through July 15, 2016.**

**RESOLUTION – PAYROLL**

**To adopt Resolution No. 7011 acknowledging payment of audited and approved payroll claims against the City of Everett in the amount of \$4,266,929.48 for the period ending July 9, 2016.**

**STREET CLOSURE – BLOCK PARTY**

**To authorize the closure of the 3800 block of High Street on August 6, 2016, 4 p.m. to 11 p.m., for a block party sponsored by High Street Block Watch.**

**STREET CLOSURE – HALF MARATHON AND 10K**

**To authorize the closure of various streets at Rotary Park on October 9, 2016, 7:30 a.m. to 12:30 p.m., for a half marathon and 10K sponsored by Snohomish Running Company.**

**STREET CLOSURE – EVERETT CRAFT BEER FESTIVAL**

**To authorize the closure of Hoyt Avenue, between Hewitt Avenue and Everett Avenue (EverPark remains open) on August 20, 2016, 6 a.m. to 10 p.m., for the 5th Annual Everett Craft Beer Festival, sponsored by Washington Beer Commission.**

July 27, 2016

Roll was called with all council members voting yes, except Council Members Roberts, Moore, and Stonecipher who were excused.

**Motion carried.**

**ACTION ITEMS:**

**COUNCIL BILL 1607-28**

**THIRD AND FINAL READING:**

**AN ORDINANCE approving the appropriations of the 2016 revised City of Everett Budget and amending Ordinance No. 3487-16**

Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill No. 1607-28, and the city clerk is directed to call the roll for the final disposition of the ordinance.

AYES:           Murphy, Franklin, Bader, Tuohy  
NAYS:           None  
EXCUSED:      Roberts, Moore, Stonecipher

**Ordinance No. 3503-16 adopted.**

**COUNCIL BILL 1607-29**

**THIRD AND FINAL READING:**

**AN ORDINANCE regarding deferred payment of impact fees for single-family homes and an exemption for payment of impact fees for low-income housing, amending Ordinance 3389-14 (EMC Chapter 18.36, Small Project Impact Fee), Ordinance 3387-14 (EMC Chapter 18.40, Transportation Mitigation) and Ordinance 3396-14 (EMC Chapter 18.44 School District Impact Fees)**

David Stalheim, Planning, provided a brief overview of changes made to the language of the proposed ordinance related to the deferral of impact



July 27, 2016

fees, addition of a clause to reflect an annual adjustment to inflation, and a timeline of collection of school district impact fees.

Moved by Council Member Bader, seconded by Council Member Franklin, that this is declared to be the third and final reading of Council Bill No. 1607-29, and the city clerk is directed to call the roll for the final disposition of the ordinance as amended.

AYES:           Murphy, Franklin, Bader, Tuohy  
NAYS:           None  
EXCUSED:       Roberts, Moore, Stonecipher

**Ordinance No. 3504-16 adopted.**

APPOINTMENT - PRO/CON CHARTER AMENDMENT BALLOT  
COMMITTEES

Council President Murphy explained the process and asked for a motion to appoint Reid Shockey and Megan Dunn to serve on the City's Pro-Committee and Victor Harris to serve on the City's Con-Committee for the City's three proposed Charter ballot measures.

**Moved by Council Member Bader, seconded by Council Member Franklin, to appoint members to the Pro/Con Charter Amendment Ballot Committees.**

Roll was called with all council members voting yes, except Council Members Roberts, Moore, and Stonecipher who were excused.

**Motion carried.**

AGREEMENT AMENDED – JOB ORDER CONTRACTING (JOC)  
PROGRAM MANAGEMENT

**Moved by Council Member Franklin, seconded by Council Member Tuohy, to authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with The Gordian Group, Inc. at an estimated annual cost of \$150,000.**

July 27, 2016

Roll was called with all council members voting yes, except Council Members Roberts, Moore, and Stonecipher who were excused.

**Motion carried.**

**RESOLUTION – PURCHASE OF A MCCLOSKEY 516R-T TRACK  
MOUNTED TROMMEL SCREEN**

**Moved by Council Member Bader, seconded by Council Member Franklin, to adopt Resolution No. 7012 waiving competitive bidding requirements and authorizing the purchase of a McCloskey 516R-T Track Mounted Trommel Screen from Northwest Equipment Systems, LLC for \$223,860.00 including Washington State sales tax.**

Roll was called with all council members voting yes, except Council Members Roberts, Moore, and Stonecipher who were excused.

**Motion carried.**

**AGREEMENT – THE COLLECTION OF LEASEHOLD EXCISE TAX**

**Moved by Council Member Franklin, seconded by Council Member Tuohy, to authorize the Mayor to sign Amendment No. 1 to the License Agreement to use City Property with Dog Day Afternoon for the collection of leasehold excise tax.**

Roll was called with all council members voting yes, except Council Members Roberts, Moore, and Stonecipher who were excused.

**Motion carried.**

**AGREEMENT – INSURANCE BROKERAGE AND ADVISORY  
SERVICES**

**Moved by Council Member Tuohy, seconded by Council Member Bader, to authorize the Mayor to sign the Professional Services Agreement with Alliant Employee Benefits to provide insurance**

July 27, 2016

**brokerage and advisory services associated with employee benefit plans in the amount of \$80,850.00 annually.**

Roll was called with all council members voting yes, except Council Members Roberts, Moore, and Stonecipher who were excused.

**Motion carried.**

RESOLUTION – RECOVERY OF ABATEMENT COSTS

**Moved by Council Member Bader, seconded by Council Member Franklin, to adopt Resolution No. 7013 authorizing recovery of abatement costs pursuant to EMC 1.20.090 at 1405 Hoyt Avenue.**

Roll was called with all council members voting yes, except Council Members Roberts, Moore, and Stonecipher who were excused.

**Motion carried.**

AGREEMENT – INMATE HOUSING

**Moved by Council Member Tuohy, seconded by Council Member Bader, to authorize the Mayor to sign the Amendment to the Agreement for Inmate Housing with South Correctional Entity (SCORE) regarding an increase to the daily bed rate effective January 1, 2017.**

Roll was called with all council members voting yes, except Council Members Roberts, Moore, and Stonecipher who were excused.

**Motion carried.**

AGREEMENT – CONTROL OF NOXIOUS WEEDS

**Moved by Council Member Franklin, seconded by Council Member Tuohy, to authorize the Mayor to sign the Right of Entry and Hold**



July 27, 2016

**Harmless Agreement with Snohomish County for the control of noxious weeds at the City's Water Pollution Control Facility at no cost.**

Roll was called with all council members voting yes, except Council Members Roberts, Moore, and Stonecipher who were excused.

**Motion carried.**

AGREEMENT – DOWNTOWN STREETScape IMPROVEMENTS  
PHASE 2

**Moved by Council Member Bader, seconded by Council Member Tuohy, to authorize the Mayor to sign the Professional Services Agreement (PSA) with Perteet, Inc. for final design of Downtown Streetscape Improvements Phase 2 in an amount not to exceed \$111,908.**

Roll was called with all council members voting yes, except Council Members Roberts, Moore, and Stonecipher who were excused.

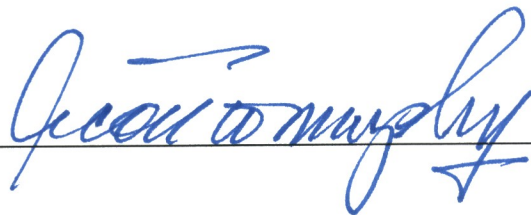
**Motion carried.**

The City Council meeting adjourned at 1:02 p.m.



Deputy City Clerk

Read and approved as printed.



Council President